



Eric Gonzalez
District Attorney

Michael Williams - Ind. 2020-2020

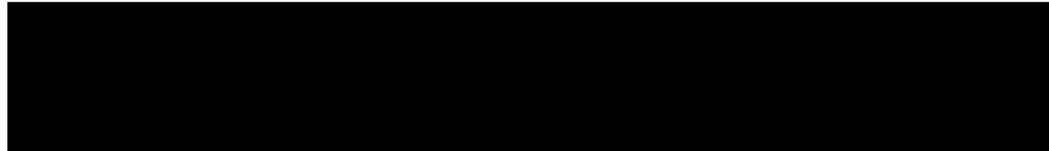
DISTRICT ATTORNEY

KINGS COUNTY

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Gillian DiPietro
Assistant District Attorney

April 18, 2021



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: HERVE FRANCOIS

MOS TAX: 928315

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/09/2011, AGAINST MOS FRANCOIS:
ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/ INACCURATE

CASE STATUS: CLOSED ON 04/24/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/21/2012, AGAINST MOS FRANCOIS:
ALLEGATION(S):

1. TRAFFIC VIOLATION BUREAU – COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 08/28/2013

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/24/2019, AGAINST MOS FRANCOIS:
ALLEGATION(S):

1. DRIVER LICENSE SUSPENDED/ REVOKED/ EXPIRED

CASE STATUS: CLOSED ON 06/26/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/21/2019, AGAINST MOS FRANCOIS:
ALLEGATION(S):

1. COMPUTER MISUSE

CASE STATUS: CLOSED ON 01/08/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/26/2019, AGAINST MOS FRANCOIS:

ALLEGATION 1: FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - PARKING PERMIT - RESTRICTED USE

ALLEGATION 2: MISSING DEPARTMENT EQUIPMENT - PARKING PERMIT - RESTRICTED USE

CASE STATUS: CLOSED ON 02/28/2020

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 6:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Clinbertha Hercules	09-CV-2603	E.D.N.Y.	6-18-09	2-3-10	Settlement, without admission of fault or liability

IN ADDITION, OUR OFFICE IS AWARE OF THE FOLLOWING CIVIL SUITS, IN WHICH MOS FRANCOIS IS A NAMED DEFENDANT:

1. DAMIEN MOORE V. CITY OF NEW YORK, ET AL, 4759-2011, FILED IN KINGS COUNTY SUPREME COURT.
2. NATONIO SOUTHERLAND V. CITY OF NEW YORK, ET AL, 6211-2012, FILED IN KINGS COUNTY SUPREME COURT.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 7:

CCRB CASE: 200403680

REPORT DATE: 04/23/2004

INCIDENT DATE: 04/22/2004

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - OTHER
2. ABUSE - SEIZURE OF PROPERTY
3. ABUSE - THREAT OF ARREST

NYPD DISPOSITION: INSTRUCTIONS

Disclosure # 8: (PENDING)

CCRB CASE: 202005761

REPORT DATE: 08/19/2020

INCIDENT DATE: 08/13/2020

PENDING CCRB ALLEGATION(S):

1. DISCOURTESY - WORD
2. ABUSE - THREAT TO DAMAGE/SEIZE PROPERTY
3. ABUSE - QUESTION
4. DISCOURTESY - WORD

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Kings County